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DE RUEHPF #0904/01 3451032
ZNR UUUUU ZZH
P 111032Z DEC 09
FM AMEMBASSY PHNOM PENH
TO SECSTATE WASHDC PRIORITY 1438

UNCLAS PHNOM PENH 000904

SENSITIVE
SIPDIS

SECSTATE FOR INL/C/CJ AND EAP/RSP

E.O. 12958: N/A

TAGS: [MARR](#) [MASS](#) [MOPS](#) [PHUM](#) [PREL](#) [CB](#)

SUBJ: HUMAN RIGHTS VETTING FOR CAMBODIAN NOMINEES FOR ILEA ROSWELL
"ADVANCED MANAGEMENT COURSE," JANUARY 11-FEBRUARY 5, 2010 IN
ROSWELL, NEW MEXICO

REF: STATE 106326

SENSITIVE BUT UNCLASSIFIED

¶1. This is an EAP action cable. See Paragraph Six.

¶2. Reftel is guidance for screening nominees for U.S.-sponsored training programs.

¶3. To comply with the Leahy amendment relative to U.S. sponsored security assistance training, the U.S. Embassy Phnom Penh has conducted local human rights vetting for the following individuals selected for the Advanced Management Course from January 11 - February 5, 2010 in Roswell, New Mexico.

NOMINEES:

NAME: Chhin, Sary (Male)
DPOB: January 10, 1970; Takeo
RANK/POSITION: Maj. General, Deputy Director
DEPT/UNIT: Ministry of Interior, Central Department of Security
PASSPORT NUMBER: S0031358
CONTACT NUMBER: 855-012-344-242

NAME: Svay, Chanda (Male)
DPOB: December 10, 1974; Pursat
RANK/POSITION: Maj. General, Institute Director
DEPT/UNIT: Royal Cambodian Police Academy
PASSPORT NUMBER: N0682298
CONTACT NUMBER: 855-012-201-101

NAME: Chhoun, Sokpheng (Male)
DPOB: October 15, 1962; Kandal
RANK/POSITION: Maj. General, Institute Director
DEPT/UNIT: Royal Cambodian Police Academy
PASSPORT NUMBER: N0616426
CONTACT NUMBER: 855-012-870-167

NAME: Soun, Phalla (Male)
DPOB: August 15, 1974; Kampong Cham
RANK/POSITION: Colonel, Director of Training Center
DEPT/UNIT: Royal Cambodian Police Academy
PASSPORT NUMBER: S0037954
CONTACT NUMBER: 855-012-206-908

NAME: Som, Leng (Male)
DPOB: July 27, 1954; Phnom Penh
RANK/POSITION: Colonel, Deputy Director
DEPT/UNIT: Ministry of Interior, Anti-Terrorism Department
PASSPORT NUMBER: N0500677
CONTACT NUMBER: 855-011-899-968

NAME: Lim, Sokharaksmeay (Male)
DPOB: March 29, 1975; Phnom Penh
RANK/POSITION: Colonel, Deputy Director
DEPT/UNIT: Ministry of Interior, Heritage Protection Police

Department
PASSPORT NUMBER: N0708326
CONTACT NUMBER: 855-012-404-898

NAME: Duch, Dara (Male)
DPOB: August 2, 1964; Prey Veng
RANK/POSITION: Lt. Colonel, Office Chief
DEPT/UNIT: Ministry of Interior, Criminal Police Department
PASSPORT NUMBER: S0045674
CONTACT NUMBER: 855-011-847-777

NAME: Hav, Chansethy (Male)
DPOB: August 2, 1968; Kampong Cham
RANK/POSITION: Maj. General, Deputy Director
DEPT/UNIT: Ministry of Interior, Personnel Department
PASSPORT NUMBER: S0033809
CONTACT NUMBER: 855-012-712-510

NAME: Uch, Sambath (Male)
DPOB: December 9, 1970; Takeo
RANK/POSITION: Major, Deputy Office Chief
DEPT/UNIT: Ministry of Interior, Criminal Police Department
PASSPORT NUMBER: S0030828
CONTACT NUMBER: 855-012-989-092

NAME: Seng, San (Male)
DPOB: April 5, 1965; Phnom Penh
RANK/POSITION: Major, Unit Chief
DEPT/UNIT: Ministry of Interior, Anti-Economic Crime Police
Department
PASSPORT NUMBER: S0037956
CONTACT NUMBER: 855-012-854-476

ALTERNATES:

NAME: Hang, Saphanara (Male)
DPOB: December 26, 1962; Phnom Penh
RANK/POSITION: Colonel; Chief of Secretariat
DEPT/UNIT: Ministry of Interior, Central Department of Justice
Police
PASSPORT NUMBER: N0719838
CONTACT NUMBER: 855-012-726-667

NAME: Ros, Sarith (Male)
DPOB: June 28, 1963; Phnom Penh
RANK/POSITION: Colonel, Institute Deputy Director
DEPT/UNIT: Royal Cambodian Police Academy
PASSPORT NUMBER: S0030641
CONTACT NUMBER: 855-012-645-640

14. U.S. Embassy Phnom Penh has reviewed its files and finds that, as of this date, it possesses no credible information of gross violations of human rights by the above-mentioned individuals.

15. The individuals will attend the Advanced Management Course from January 9 - February 5, 2010 in Roswell, New Mexico. The course is sponsored by the United States Department of State and with instruction provided by academics as well as local law enforcement practitioners.

16. Action request: Please verify whether the Department possesses any credible information that the individuals named above have been implicated in gross violations of human rights. Post requests a Leahy vetting response from the Department by December 18, 2009.

17. Flight itinerary:

KE 690	08JAN 5	PNHICN	HK5	2340	0640	09JAN
KE 701	09JAN 6	ICNNRT	HK5	0920	1125	09JAN
AA 176	09JAN 6	*NRTDFW	HK5	1300	0920	09JAN
AA2705	09JAN 6	*DFWROW	HK5	1305	1340	09JAN
AA2700	06FEB 6	ROWDFW	HK5	1415	1640	06FEB
AA2473	06FEB 6	DFWLAX	HK5	1855	2020	06FEB
DL6975	06FEB 6	LAXTPE	HK5	2325	0600	08FEB
BR 265	08FEB 1	TPEPNH	HK5	0910	1145	08FEB

18. Airfare cost estimate: \$3940 per candidate plus \$25 departure tax (not included in airfare), delegation total for airfare =

$(\$3940 + \$25) * 10 = \$39,650.$

19. Point of contact for Amembassy Phnom Penh is Jenae Johnson at Johnsonjd3@state.gov or tel: 855-23-728-118, or Alicia Gale at galean@state.gov or tel: 855-023-728-110.

RODLEY